

U.S.M.J. STEVEN M. GOLD

9/25/2019

CRIMINAL CAUSE FOR PLEADING

USA -v- Zhukov et al

Docket No.: 18 -CR- 633 (ERK)

Defendant: Yevgeniy Timchenko

☒ present ☐ not present

☒ custody ☐ bail

Def. Counsel: Samuel Jacobson

☒ present ☐ not present

☐ CJA ☒ FD ☐ Retained

AUSA: Alexander Mindlin

Clerk/Deputy: Saudia Gillespie

Interpreter: Yana Agoureev

Language: Russian

FTR: (12:20 - 12:52)

Reporter: _____

☒ Case Called

☐ Defendant's First Appearance

☒ Defendant: ☒ Sworn ☐ Arraigned ☒ Informed of Rights

☐ Waiver of Indictment Executed for Defendant

☐ Superseding Indictment/Information Filed

☐ Bench Warrant Issued: _____

☐ Defendant Enters Guilty/Not Guilty Plea to Count(s) _____
of the (Superseding) Indictment/Information

☒ Defendant Withdraws Not Guilty Plea and Enters Guilty Plea to Count(s) 5 and 6
of the (Superseding) Indictment/Information

☐ Court Finds Factual Basis for the Plea

☐ Sentencing Set for ____/____/____ at _____

☐ Sentencing to be Set by Probation

☐ Bail/Bond: ☐ Set ☐ Continued for Defendant ☒ Continued in Custody

☐ Case Adjourned to ____/____/____ at _____

☒ Pursuant to Federal Rule of Criminal Procedure 11, the Magistrate Judge did administer the allocation. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate Judge recommends that the plea of guilty be accepted.

☒ Transcript Ordered

☐ Other: Transcript SEALED, with exception of counsel on this case.